

MINUTES:

NAVY DATA ENVIRONMENT-NAVY MODERNIZATION (NDE-NM) SHIP MAINTENANCE
(SHIPMAIN) PROGRAM REVIEW #3
13 Sep 04

SCRIBE:

Mr. Pat Haney

Decisions Made

- 1) No new Program decisions.

Meeting Summary

- 1) Copies of presentations given by Mr. Turner (NSLC-LANT) and Mr. Mick (ASC) were provided before the meeting and are considered to be included as part of these minutes. The briefs may also be found at <http://www.fmp.navy.mil>.
- 2) Meeting was convened at 1300.
- 3) The status of Action Items from the 18 Aug NDE Program Review were discussed. The following Action Items were identified as closed:
 - a. Update Navy Modernization State Diagram in Program Review #2 presentation.
 - b. Reword SCD Slide (Release 1.2) in Program Review #2, "Creation of Entitled Process CCB."
 - c. Update SCD slide and show significant milestones and report any "Risk to Schedule" and "Risk to Cost".
 - d.
 1. Add validation date for Inception Phase.
 2. Add "predicted values" for each metric for the 4 phases listed on the Metrics Slide.
 - e. Input of examples of metrics that SPAWAR gathered on successful software programs was reviewed after the meeting and sent out to Dave Smith.
- 4) Mr. Douglas developed a draft charter for the Barrier Removal Team that will determine (a) what data elements are to be captured by Shipmain, (b) where is the authoritative source of these data elements and (c) where will these data elements be stored. The Barrier Removal Team will review the NDE/SPIDER/NTIRA interfaces and common data elements. Mr. Douglas developed a draft copy and had provided it for review. See Action items 3-1a and 3-1b below.
- 5) Mr. Turner presented a brief on the NDE-NM Entitled Process time-line, the Navy's Modernization State and the key elements and timeline for Ship Change Document (SCD) releases. This was an update of last months meeting with the changes requested and revised dates filled in. Mr. Turner was assigned the Action Item #3-2 to gather the interface documentation for the Cross Domain Capability- Auto Info Transfer and provide to Mr. Douglas and ASC team. It was noted that there was a typographical error for a milestone date on page 7. The date should read 04 instead of 03.
- 6) Mr. Mick gave a brief on the Software Development Plan Status; highlighting the timeline, progress through the inception phase, and the POA&M for the remaining phases (Elaboration, Construction, and Transition). There will be a lock down of any changes to the Business Rules, as identified on Iteration 1, on 10/04/04 so ASC can concentrate on the Business model and NSLC can write the code to meet the 11/08/04 Alpha Release 1 deadline. Mr. Mick informed the Board Members that ASC needs more guidance

and needs more time with the Subject Matter Experts (SME) to build the details for the Business model. Mr. Mick would like to exchange information with the coders from NSLC ASAP so NSLC can start coding. Mr. Mick advised Board Members that all detailed planning and briefs are loaded on the Outlook Public Folder at the link below:

URL: <http://xxx.xxx.xxx.xxx> (Content Removed contact
User ID: ***** webmaster2@navsea.navy.mil if
Password: ***** this information is required)

Mr. Mick presented the metrics for software development, and the risks that are currently being managed.

- 7) The meeting closed with Board Members providing comments, feedback and issues on the progression of automating the Entitled Process within NDE.
- 8) Active participation by all Board members produced several action items (W3s below).
- 9) Meeting adjourned at 1430.

Notes:

- 1) The next meeting will be held on Oct 13th at 1pm at the WNY bldg 197, room 4W1001.

W3's from 13 Sep 2004:

#	What:	Who:	When:
3-1a.	Provide comments on the draft Barrier Removal Team charter to Mr. Douglas.	All	9/17/04
3-1b.	Provide copies of the draft Barrier Removal Team charter to SPAWAR and PEO C4I Reps.	Mr. Douglas	9/13/04
3-2.	Get the interface documentation for Cross Domain Capability- Auto Info. Transfer	Mr. Turner	10/13/04
3-3	Provide a list of the completed Use Cases.	Mr. Mick	10/13/04
3-4	Provide clarification on generation of use cases. Need to identify what use cases will be used for generation of the Alpha Release 1 and Alpha Release 2. Need to further identify what the remaining use cases will be used for in final "coding" of the Entitled Process and what they represent. Need to identify what use cases will be prepared with the current funding provided and what use cases would require additional funding, if any.	Mr. Mick	10/13/04

W3's still active from 14 July 2004:

#	What:	Who:	When:
1-1.	Resolve discrepancies identified in the Functional Allocation brief to cement PEO C4I commitment to fund the balance. Working group to be identified and led by Mr. Douglas to determine: 1) specific data elements to be captured; 2) what is the authoritative source for these data elements; 3) where will these data elements be stored.	Mr. Douglas	TBD

W3's still active from 27 May 2004 (SRR):

#	What:	Who:	When:
1.	Reach agreement on authoritative database (NDE) including transition plan.	NAVSEA 04 (Mr. Haney)	TBD

